

### ARIZONA BOARD OF ATHLETIC TRAINING

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### **REGULAR SESSION MEETING MINUTES**

June 1, 2009

**Board Members Present:** Scott Linaker, ATC – Chairman

Laurie White, ATC - Vice-Chair

Michael Nesbitt, ATC

**Board Members Absent:** Michael Vaughn – Public Member

Staff Present: Wendy Hammon, Executive Director

Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assistant Attorney General

### Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 10:10 a.m. Chairman, Scott Linaker presiding.

# **Approval of minutes**

### Meeting Minutes of May 4, 2009

Michael Nesbitt moved to approve the meeting minutes of May 4, 2009 as written. Laurie White seconded the motion. The motion passed 3-0.

### **Review Board Meeting Schedule**

July 6, 2009 (telephonic) at 10:00 a.m.

August 3, 2009 (telephonic)

There were no current conflicts with these meeting dates. However the time for the August meeting will be determined on July 6<sup>th</sup>.

### **Declaration of conflicts of Interest**

Mr. Linaker asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

# **Initial Review of Complaints**

1. Board staff reported that there were no new complaints filed.

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# **Discipline Status Report**

- 1. Tara Hodge Board staff reported that no additional information has been received from Tara Hodge. However, the next quarterly reminder has been sent out.
- 2. Aaron Howard Board staff reported that no additional information has been received from Aaron Howard. Mr. Howard will also be receiving the next quarterly reminder.
- 3. Daniel Wright Board staff reported that Mr. Wright had signed his consent agreement and that the first quarterly reminder has been sent.
- 4. Theresa Doherty Board staff reported the Ms. Doherty has also been added to the report since she has signed her consent agreement. As with the others, a quarterly reminder has been sent.

# <u>Substantive review, discussion, and vote regarding the applications for licenses as</u> follows

# a. Initial applications

Tierney Baggot	Johannah Elliott	Jeremiah Randall	
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Laurie White moved to approve the applicants for licensure listed on the "initial applicant list". Michael Nesbitt seconded the motion. The motion passed 3-0.

# b. Renewal applications

Jeff Carr	April Jessee	Jonathan Jochim	Emily Johnson
Stanley Johnston	Paul Kempton	Gregory Keuter	Rebecca Kilzer
Jennifer Kirby	Robert Klassen	Justin Kokoskie	Ron Kordonowy
Masanobu Koyanagi	James Kruk	Amy Kublin	Karen Kucher
Mark Kyger	Jennifer Landgrebe	Kathleen Langan	Ryan Larson
Gregory Latta	Gary Lennox	Diane Lindner	Donald Lu
Thomas Lyle	Peter Mainville, Jr	Scott Mason	Thomas Maystadt
Cassundra McBiles	Sean Mcqueeney	Esteban Melendez	Becky Notestine

Laurie White moved to approve the applicants for renewal with the exception of David Linaker. Michael Nesbitt seconded the motion. The motion passed 3-0. Mr. Linaker will be issued an extension letter since, as the Board chair he could not vote on his license and there was not a quorum present to conduct that part of the renewal process.

# Review, Discussion and Possible Action on Administrative Matters

# a. Revenue and Expenditure Report

The Board was presented with updated revenue and Expenditure and advised that there was nothing remarkable about it.

# b. Review of Administrative Project Status

Ms. Hammon reminded the Board that rule making is suspended until June 30, 2009.

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Ms. Hammon reported that she is continuing to follow up on the appointment of another board member but that nothing has occurred at this time.

Ms. Hammon reported that the new website is moving along and should be functional later this week. The current website will point individuals to the new site.

Ms. Hammon reported that the sunset package is moving along although at this point we are waiting for the actual questions to be received. She is doing what she can on it in the meantime.

Scott Linaker asked the Board if there were any agenda items that should be noted for the next meeting. There were no specific future agenda items noted by the Board.

# **Call to the Public**

A call to the public was made and no public comment was received.

Adjournment
There being no further business before the Board, Laurie White made a motion to adjourn the meeting which was seconded by Michael Nesbitt. The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Wendy H. Hammon **Executive Director**